

GARDNERVILLE TOWN BOARD

FINAL AGENDA

December 6, 2005

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, December 6, 2005**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Mike Philips**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
 - **November 1, 2005 Board meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

CONSENT CALENDAR

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

TOWN DEPARTMENTS

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report
4. Accept Town Engineer's Monthly Report of Activities
5. Accept Town Attorney's Monthly Report of Activities
6. Accept Town Manager's Monthly Report of Activities
7. Approve updated Urban Forest Work Plan for 2005 activities and potential work items for the 2006 calendar year.
8. Approve annexation of 1362 North Highway 395, APN #1220-04-501-006, Roy and Madelena Farrow, owners.
9. Approve annexation of 1342 North Highway 395, APN #1220-04-501-008, and 1346 North Highway 395, APN 1220-04-501-007, Bencor/Waterloo LP, owners

CORRESPONDENCE

10. Correspondence

TOWN MANAGER

11. Approve Claims for November 2005
12. Approve instate travel for Board Vice Chairman and Town Manager to attend the January Nevada League of Cities and Municipalities Board of Director's meeting.
13. Approve budget transfers
14. Accept final Nevada League of Cities and Municipalities legislative report.

- End of Consent Calendar

ADMINISTRATIVE AGENDA

IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT

TOWN BOARD

15. Discussion and possible action to accept local street improvements for Phase I of the Stodick Estates South development (approx 5 minutes).
16. Discussion and possible action on PD-05-013, a request to establish an MFR (Multi-Family Residential) Planned Development overlay including a Tentative Subdivision Map dividing 64.23 acres in order to support 298 multi-family units on 50 lots within an A-19 (Agricultural, 19-acre minimum parcel size) zoning district and designated Receiving Area Master Plan in the Gardnerville Planning Area, 1424 Toler Lane, APN #1320-34-002-001, H&S Construction, owner (approx 30 minutes).
17. Discussion and possible action to annex a portion of APN #1320-34-002-001, H&S Construction, Inc, owner (approx 5 minutes).
18. Discussion and possible action on a review, consideration and approval of the Gardnerville Plan for Prosperity report, goals and policies, and other matters related thereto, (approx 1 hour).

STAFF

19. Discussion and possible action to approve an inter-agency local agreement with the Nevada Department of Transportation for the Main Street Lighting Phase II project (approx 5 minutes).
20. Discussion and possible to approve a professional services agreement with JWA Consulting Engineers, Inc., for the Main Street Lighting Phase II project (approx 5 minutes).
21. Discussion and possible action on 2005 Patching Project, accept improvements, and authorize staff to file completion notice and make final payment (approx 5 minutes).
22. Discussion and possible action on Resolution 2005R-098, augmenting the Fiscal Year 2005-2006 Town budget. (approx 5 minutes).
23. Discussion and possible action on authorizing staff to submit various potential work projects to the Nevada Department of Transportation in January (approx 5 minutes).

TOWN BOARD

24. Discussion and possible action on election of Chairman and Vice Chairman for 2006
25. Discussion and possible action on setting a date for the January Town Board meeting.

Next Regular Board Meeting January 3, 2006